



TOWN OF MATTAPoisETT
COMMONWEALTH OF MASSACHUSETTS

Catherine L. Heuberger CMC, CMMC

Mattapoissett Town Clerk

NOTICE OF MEETING

Pursuant to M.G.L. Chapter 30A, ss 18 – 25

RECEIVED
TOWN CLERK
MATTAPoisETT, MA
2024 MAR - 8 PM 2:17

Name of Board or Committee:	Select Board
Meeting Date:	3.12.2024
Meeting Time:	6:00 p.m.
Meeting Location:	Conference Room, Town Hall 16 Main Street, Mattapoissett MA 02739
Member Posting Notice:	Katie Desrosiers
Cancellation/Postponement Date:	

AGENDA

EXECUTIVE SESSION

- To be held pursuant to M.G.L. Ch. 30A. section 21 (a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; related to the project at 138 Acushnet Road.

"Pledge of Allegiance" and a "Moment of Silence" for those who are serving and who have served our Country.

1. ACTION ITEMS

- **Public Hearing - 6:00**
 - i. Transfer of Entertainment and Lodging Licenses for the Shipyard Inn Group, 13 Water Street
- Vote to Accept the Resignation the William Wennerberg
- Vote to Approve 2024 Aquaculture Licenses

- Vote to Approve the Following Items as Surplus
 - i. Highway Department
 - 1. 1995 Ford Super Duty
 - 2. 1989 Ford 655C Backhoe
 - 3. 2008 Ford F-650
 - 4. 2011 6-Yard Torwell Sander
 - 5. 2008 McConnell Boom Mower
- Vote to Approve License Agreement with Eversource for 64 County Road

2. DISCUSSION ITEMS

- Discuss Potential Town Meeting Warrant Articles

3. APPOINTMENT

- Vote to Reappoint Nancy Souza to the Old Colony Regional Vocational Technical High School District Committee

Join Via Zoom:

Meeting ID: 854 6314 0450

Passcode: 991751

Phone: +1 646 931 3860